

OFFICIAL REPORT OF  
THE COUNTY BOARD  
OF  
IROQUOIS COUNTY, ILLINOIS  
RECESSED SESSION  
JANUARY 14, 2025

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Recessed Session  
January 14, 2025

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**THE  
IROQUOIS COUNTY BOARD  
OFFICIAL REPORT OF PROCEEDINGS**

The Iroquois County Board met in Recessed Session at the Administrative Center in Watseka, IL on Tuesday, January 14, 2025, at 9 A.M. Chairman Ducat called the meeting to order and asked County Clerk Breein Suver to call the roll.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 14, 2025

Chairman Ducat

On motion to call the roll

Aye: Alt, Bakken, Behrends, Bard, Bence, Crow, Ducat, Geiger, Huse, Munsterman, Watts, Whitlow, Williams

Absent: McGinnis, Perkinson

**PRAYER & PLEDGE OF ALLEGIANCE**

County Board member Gerald Whitlow gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**AGENDA**

It was moved by Mr. Huse and seconded to approve the agenda. The motion carried by a voice vote.

**MINUTES**

It was moved by Mr. Williams and seconded to approve the minutes from the December 10, 2024 Recessed County Board meeting. County Clerk Breein Suver explained that she noticed a last-minute correction to the draft of the minutes from the December 10, 2024 Recessed Session County Board minutes. She explained that on pages 12 and 13 of the minutes there was information regarding the Solar Energy Ordinance and its adoption. She explained that on pages 12 and 13 where the minutes referred to Ordinance 2024-12, An Ordinance Amending the Iroquois County Solar Energy Ordinance, the minutes would need to be stricken as the Ordinance was not approved at the meeting. It was moved by Mr. Williams and seconded to amend the motion to approve the minutes from the December 10, 2024 Recessed Session County Board meeting with the striking of the areas referencing Ordinance 2024-12, An Ordinance Amending the Iroquois County Solar Energy Ordinance. The motion carried by a roll call vote

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 14, 2025

Chairman Ducat

On motion to approve the minutes from the December amend the minutes from the December 10, 2024 Recessed County Board meeting with the striking of the areas referencing Ordinance 2024-12, An Ordinance Amending the Iroquois County Solar Energy Ordinance

Aye: Alt, Bakken, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, Munsterman, Watts, Whitlow, Williams  
Absent: McGinnis, Perkinson

**PAYROLL**

It was moved by Mr. Williams and seconded to approve the December payroll. The motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 14, 2025

Chairman Ducat

On motion to approve the December payroll

Aye: Alt, Bakken, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, Munsterman, Watts, Whitlow, Williams  
Absent: McGinnis, Perkinson

**COUNTY BOARD SERVICES**

Charlie Alt.....	\$255.00
Jamie Bakken.....	\$356.32
Roger Bard.....	\$150.00
Lyle Behrends.....	\$343.02
Mitchell Bence.....	\$100.00
Donna Crow.....	\$331.20
Paul Ducat.....	\$898.28
Doug Geiger.....	\$211.20
Steve Huse.....	\$213.00
Chad McGinnis.....	\$214.09
Jody Munsterman.....	\$100.00
Kathleen Perkinson.....	\$309.88
Scott Watts.....	\$315.76
Gerald Whitlow.....	\$284.00

**PUBLIC COMMENTS**

Larry Hasbargen an Iroquois County tax payer addressed the County Board with concerns on the \$600,000 that is levied for Mental Health. Hasbargen thought Mr. McGinnis had previously served on the Board that had oversight on these monies and he believes that an Iroquois County Board member should monitor this money to assure that Mental Health services are only assisting Iroquois County residents.

Ashley Laurent with Champaign County Regional Planning Commission spoke about Employer Services offered through Regional Planning Commission. Services include direct support to employers; helping them attract, train, and retain quality employees. Other services offered include on the job training with max training time of 1040 hours. In closing Ms. Laurent spoke of workforce reduction workshops. These opportunities prepare employees to

transition, help minimize unemployment periods for workers, and help reduce work disruptions and keep productivity steady during uncertain times.

Riley Lannom Animal Control Warden with Champaign County Animal Control addressed the Board reporting that there is a feral cat population problem in Iroquois County. Lannom states there is funding available for low cost spay and neuter programs. In closing, Lannom stated that educating the Sheriff's Department on Animal Control and adopting guidelines would be beneficial.

**CHAIRMAN COMMENTS  
RESOLUTION NO. R2025-1**

**RESOLUTION OF APPRECIATION FOR EXEMPLARY SERVICE**

Chairman Ducat presented Resolution No. R2025-1, a Resolution of Appreciation for Exemplary Service to be presented to former County Board Chairman John Shure recognizing his service to the Iroquois County Board. It was moved by Mr. Whitlow to approve Resolution R2025-1. The motion was seconded and carried by a roll call vote

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 14, 2025

Chairman Ducat

On motion to approve Resolution R2025-1 Resolution of Appreciation for Exemplary Service

Aye: Alt, Bakken, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis\*, Munsterman, Watts, Whitlow, Williams

Absent: Perkinson

\*denotes County Board member that arrived after the initial roll call

**RESOLUTION NO. R2025-1**

**RESOLUTION OF APPRECIATION FOR EXEMPLARY SERVICE**

**WHEREAS**, John Shure served as a faithful and valuable member of the Iroquois County Board since his appointment on December 13, 2011; and

**WHEREAS**, he was elected to 4 terms on the Iroquois County Board; and

**WHEREAS**, in his tenure on the Iroquois County Board he served as a member of various committees and most notably served 8 years as Chairman of the Iroquois County Board, 4 years as Chairman of the Judicial and Public Safety Committee, and 3 years as President of the Iroquois County Board of Health; and

**WHEREAS**, his service to the County represents the best tradition of excellence, dedication to duty, and competence in office;



County Board, Recessed Session  
January 14, A.D., 2025

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Policy & Procedure** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on January 2, 2025 at 9:00 A.M. Members present were County Board Chairman Paul Ducat, Scott Watts, Doug Geiger, Donna Crow, Kathleen Perkinson, Charlie Alt and Jed Whitlow. Also present, Finance Manager Jill Johnson, County Clerk Breein Suver, EMA Director Scott Anderson, Planning & Zoning Administrator Julie Feller, ICPHD Administrator Robin Allen, Senior Services Professional Josh Heeren and Carl Gerdovich with WGFA.

The meeting was called to order.

It was moved by Doug Geiger and seconded by Scott Watts to approve the agenda. Motion carried by a voice vote.

There were no public comments.

EMA Director Scott Anderson distributed his monthly report to the committee.

- There were no incidents reported for the month.
- The final Hazard Mitigation planning meeting was held on December 12<sup>th</sup>. The mitigation project lists, plan maintenance and adoption, and upcoming public forum were discussed. The first public forum will be held on February 13<sup>th</sup>. Anderson said they are still on track for plan completion and adoption before the end of July this year.
- There were no trainings completed for the month.
- Anderson spoke with his Regional Director from IEMA and was advised that following a statewide training record audit, no County within our region has completed all the required training requirements. Most deficiencies are due to specific documents that remain to be filed with the state following training that has already been held. However, this is not the case for Iroquois County. According to the training records on file with our regions, no actual training was held from July 1, 2021 through August 1, 2023. One document was filed in December 2021, but no action was taken to fulfill the training requirements requested within the document that was filed. Anderson said he has ample time to complete the required training and has already begun the planning to fulfill the requirements without the need to request an extension.
- Anderson received the completed EMP grant paperwork, and it has been forwarded to Finance Manager Jill Johnson to obtain the necessary signatures from Chairman Paul Ducat. Once signed, the signature from IEMA Director Alicia Tate-Nadeau will be received and the grant will be in effect.
- Within the next few weeks, Anderson will be working closely with Champaign County EMA Coordinator John Dwyer to assist with the application process as well as the steps required to facilitate the required deliverables as the HMEP grant progresses. Anderson said he is confident we will be awarded this grant.
- Anderson will hold Stop the Bleed training for all Iroquois County deputies once a date is established with Lieutenant Ryan Morefield. Members of the Watseka Police Department will follow soon after.

- The Local Emergency Planning Committee (LEPC), Iroquois County Amateur Radio Club and MABAS did not meet in December.
- Anderson continues to encourage all County Board members to follow through with his request to complete the NIMS independent study courses and submit certificates to him.
- Anderson continues to share information on the EMA Facebook page.

Donna Crow inquired about a \$500 tax credit that is available to volunteers. Anderson said unfortunately his volunteers do not get enough hours to qualify.

Continued discussion was held on the Paid Leave Policy. County Board Chairman Paul Ducat explained there is some confusion on the policy and the amount of time an employee accrues. Current language states *After 1 year through 7 years – 10 working days; After year 7 through 14 years – 15 working days; After year 14 or greater – 20 working days.* A revised draft of the policy was provided and states *1 year through 7 years – 10 working days; 8 years through 14 years – 15 working days; 15 years or greater – 20 working days.* The committee discussed other alternative language for the policy, and also discussed the language in the bargaining agreements. It was moved by Donna Crow and seconded by Kathleen Perkinson to revise the June 11, 2024 Paid Leave Policy to delineate the years of service year by year in chart form based on the employee’s anniversary date with the approval of the State’s Attorney. A roll call vote was taken. Motion carried. The policy will read as follows:

- First day of employment to year 1 40 working hours  
(Employees shall be permitted to use accrued paid leave beginning on March 31, 2024 to ninety days after the commencement of their employment.)
- 1 year anniversary 10 working days
- 2 year anniversary 10 working days
- 3 year anniversary 10 working days
- 4 year anniversary 10 working days
- 5 year anniversary 10 working days
- 6 year anniversary 10 working days
- 7 year anniversary 10 working days
- 8 year anniversary 15 working days
- 9 year anniversary 15 working days
- 10 year anniversary 15 working days
- 11 year anniversary 15 working days
- 12 year anniversary 15 working days
- 13 year anniversary 15 working days
- 14 year anniversary 15 working days
- 15 year anniversary or greater 20 working days

The Committee Chairs gave their monthly reports:

- Finance Chairman Scott Watts reported the committee will be reviewing the Intergovernmental Agreement with Livingston County and Ford County for

rural transportation. Watts has been in discussions with ETS Director Eric Raymond and Executive Assistant Amanda Longfellow about the 911 contracts. Also, the committee will discuss internal reports they would like to have for the Finance meetings. Department heads will also provide their monthly reports.

- Judicial Chairman Jed Whitlow reported there is a vacancy in the Sheriff's Department for a deputy. Body cams have been put in service and village patrol contracts with Cissna Park and Buckley have been approved. Gilman has not approved their contract. The SMART program is now being administered by Iroquois Memorial Hospital. The committee will also hear reports from the department heads.
- Health Chairman Donna Crow reported the committee will hear reports from Animal Control and the Health Department. Crow will also be speaking with Lyle Behrends about receiving information from the Board of Health meetings.
- Highway Chairman Charlie Alt reported the committee will have discussion on an accident that happened in December in Buckley. He anticipates many people attending the meeting to discuss the safety concerns in this location.
- Tax/Zoning Chairman Doug Geiger reported ordinances for Wind and Solar will be brought to the committee for approval. A checklist was also created for the Solar ordinance. A letter of engagement with Clark Dietz will be discussed.
- Management Chairman Kathleen Perkinson reported the committee will be arranging a tour of the facilities due to the number of new committee members. The committee will also be discussing the layout of the board room and the AV system. Available space in the Administrative Center will be discussed. There has been discussion of State Senator Chris Balkema having an office in the Administrative Center, but Chairman Paul Ducat stated this is on hold at this time. Lastly, the committee will receive updates on the cell tower lease, Animal Control fence and the Morgue.

During Chairman Comments, Chairman Ducat noted the County Board will be working together as a team on all matters. Potential upcoming changes include relocating the IEDA Office to the Chairman's Office as Ducat doesn't need the space and relocating the Planning & Zoning Office to the IEDA Office. Ducat also stated there will be changes to the committee meetings such as Policy & Procedure being moved to the end of the meeting cycle.

Watts provided an update on rural transportation stating he has been in discussions with Alina Hartley of Livingston County. The County Board will need to appoint two members to the Rural Transportation Committee. No services will be lost and Iroquois County will have no expenses for the first year. Watts said he is waiting for the Intergovernmental Agreement from Livingston County and it will be forwarded to State's Attorney Mike Quinlan for review and then it will be forwarded to the County Board for approval.

The committee discussed the hiring of an Animal Control Administrator. Johnson provided the committee with a draft job description. Crow informed the committee of a Facebook page that was created, and posts are being made attacking and threatening Johnson. Crow encouraged the committee and the County Board to take a serious look at this position going forward. Johnson stated that Shelby County has a job description for a non-veterinarian and believes once an Administrator is hired, the County will be able to find a veterinarian to act as Deputy Administrator. The FY2025 budget shows a salary of \$42,000 for this position.

In the past, the previous Administrator was paid \$12,000 per year plus \$1,500 per month for rent and services. Ducat encouraged committee members to review the job description. Crow recommended the hiring for this position be a function of the Health Committee and they will report back to the Policy & Procedure committee.

Appointments will be made at the County Board meeting.

Correspondence was distributed to the committee for review.

The committee reviewed the claims. It was moved by Geiger and seconded by Whitlow to pay the claims, subject to County Board approval. A roll call vote was taken. Motion carried.

There was no old business.

During new business, Ducat noted sexual harassment prevention training and cyber security training will be coming up.

As there was no further business to come before the committee, it was moved by Geiger and seconded by Alt to adjourn the meeting at 10:29 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Paul Ducat  
s/Scott Watts  
s/Doug Geiger  
s/Donna Crow  
s/Kathleen Perkinson  
s/Charlie Alt  
s/Jed Whitlow

### **MANAGEMENT SERVICES**

Mrs. Bakken, Vice Chairman of the Management Services Committee, gave the report of her committee and moved for adoption. The motion was seconded and carried by a roll call vote.

### **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 14, 2025

Chairman Ducat

On motion to approve the Management Services Committee report

Aye: Alt, Bakken, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis, Munsterman, Watts, Whitlow, Williams

Absent: Perkinson

### **STATE OF ILLINOIS IROQUOIS COUNTY**

County Board, Recessed Session

January 14, A.D., 2025

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Management Services** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on January 6, 2025 at 9:00 A.M. Members present were Kathleen Perkinson, Donna Crow, Jed Whitlow, Roger Bard and Scott Watts. Jamie Bakken was absent. Also present, Finance Manager Jill Johnson, Maintenance Supervisor Chris Drake, Supervisor of Assessments Mia McCammon and County Board member Doug Geiger.

The meeting was called to order.

It was moved by Roger Bard and seconded by Jed Whitlow to approve the agenda. Motion carried by a voice vote.

There were no public comments.

Maintenance Supervisor Chris Drake's report included the following:

- Snow removal was previously outsourced and cost approximately \$30,000 per year. Drake was asked to bring the snow removal duties in-house and hired an on-call/as needed employee to assist. A truck was provided by the Highway Department to the Maintenance Department for snow removal capabilities. At this time, Drake said there are no known issues, and he will continue to remove snow from the County's locations.
- No inspections were performed at the buildings.
- Small plumbing issues were handled at the Jail.
- Drake purchased a new air compressor for the Maintenance Shed.
- A heat pump issue was handled at the Administrative Center.
- B&D Electric will be repairing the exit sign and emergency lighting at the 911 Center.
- Drake will be assisting with office relocations in the Administrative Center.
- Amber Flowers was hired as the new part-time housekeeper for the Administrative Center and Bridget Tobeck transferred to the full-time housekeeper position at the Courthouse due to Yvonne Ehmen's retirement on December 31<sup>st</sup>.

Management Chairman Kathleen Perkinson reported Drake will be providing the committee members with a tour of the buildings after the board meeting next week.

There were no updates on the cell tower lease. Donna Crow added that she received a letter dated January 29, 2024 from Insite Inc. regarding their intent to construct a cell tower in the Bryce area.

Discussion was held on the Animal Control Building and Morgue. Crow reported the Morgue is in use per Coroner Bill Cheatum. There are a few minor items to be completed by Weber Plumbing & Heating and B&D Electric.

The committee discussed the County Farm. County Board Vice Chairman Scott Watts sent a letter to the tenant on December 4<sup>th</sup> and has not received a response. Another letter will be sent certified. Watts said the lease doesn't specifically address the seeding of the waterway and the project should be put out for bid.

An update on office space in the Administrative Center was given during Drake's report. Also, Perkinson spoke on having office space for Senator Chris Balkema. She believes this has been put on hold but there could be a possible communication issue. Watts commented that per County Board Chairman Paul Ducat, Balkema may be looking for office space within the next 6-8 months. Doug Geiger expressed his concern about having adequate space for

Planning & Zoning with the anticipated move. Supervisor of Assessment Mia McCammon told the committee she has reached out to moving companies for estimates and was given a quote of \$200 per hour from a moving company in Champaign. Perkinson stated the Management Committee should be involved in the decision-making regarding office moves. Drake added that he is more than willing to help with moving office furniture, but he is unable to do it all by himself.

Perkinson discussed the configuration of the board room and the sound system. Whitlow added that he prefers the desks facing the board room doors to be able to see who is coming into the room. Watts suggested using the microphones we already have. It was also noted that the YouTube videos do not have the best sound quality.

The committee reviewed the claims. It was moved by Watts and seconded by Whitlow to pay the claims, subject to County Board approval. A roll call vote was taken. Motion carried.

During old business, Watts inquired on who would be responsible for payment if movers are hired. Crow said she believes it should be the responsibility of the department that is being moved.

During new business, it was moved by Crow and seconded by Bard to recess the meeting at 9:45 A.M. to tour the Administrative Center. Motion carried by a voice vote.

It was moved by Bard and seconded by Crow to bring the meeting back to order at 10:34 A.M. Motion carried by a voice vote.

Drake and Finance Manager Jill Johnson will provide the committee with floor plans for the building. The current needs for space include the Planning & Zoning Office, IEDA Office, County Board Chairman Office and the Public Health Department. Geiger added the Assessment Office also needs additional space for an employee and thinks Planning & Zoning should have their own designated location. Perkinson will follow up with the legislative office on their needs.

As there was no further business to come before the committee, it was moved by Crow and seconded by Watts to adjourn at 10:41 A.M. Motion carried.

All of which is respectfully submitted.

s/Kathleen Perkinson  
s/Donna Crow  
s/Jed Whitlow  
s/Roger Bard  
s/Scott Watts

## **HEALTH**

Mrs. Crow, Chairman of the Health Committee, gave the report of her committee and moved for adoption. The motion was seconded and carried by a roll call vote.

## **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 14, 2025

Chairman Ducat

On motion to approve the Health Committee report

Aye: Alt, Bakken, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis, Munsterman, Watts, Whitlow, Williams

Absent: Perkinson

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
January 14, A.D., 2025

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Health** would beg leave to submit the following report on the matters before them:

Your committee met at the Administrative Center on January 7, 2025 at 9:01 A.M. Members present were Donna Crow, Jody Munsterman, Steve Huse, Chad McGinnis and Roger Bard. Also present, Finance Manager Jill Johnson, ICPHD Administrator Robin Allen, Carl Gerdovich with WGFA Radio and County Board members Kathleen Perkinson and Doug Geiger.

The meeting was called to order.

It was moved by Steve Huse and seconded by Roger Bard to approve the agenda. Motion carried by a voice vote.

There were no public comments.

Finance Manager Jill Johnson reported the registration deposit for December was \$4,465. These funds are collected from registration fees and deposited into the General Fund. There are 8 cases currently open with 6 cats and 2 dogs awaiting placement. The Animal Control Officers closed 48 cases in December. The closed cases consisted of 18 dogs running loose, 2 bite reports, 4 injured dogs, 5 abandoned dogs, 6 nuisance complaints, 4 dog-on-dog attacks, 7 well checks, 1 cat stuck in a wall and 1 bat was collected.

Information was distributed to the committee regarding a FOIA request received for the issue in LaHogue. Health chairman Donna Crow said a Facebook page has been created and many posts have been published attacking Johnson. It was recommended by County Board Chairman Paul Ducat that the comments on the Animal Control Facebook page be turned off for the time being. Individuals with questions can reach out via phone. The committee was provided with a copy of the Animal Control Act and members were urged to familiarize themselves with the act. Animal Control Administrator job descriptions from Shelby County, Champaign County, Lee County and Iroquois County were also distributed for review. Crow stated she has had several conversations with Ducat and Johnson regarding Animal Control. The committee can choose to revisit the conversation with a veterinarian in Iroquois County or advertise and research the job duties of a veterinarian technician and enter into an Intergovernmental Agreement with another County. The current salary for an Animal Control Administrator is budgeted at \$42,000 and this would be a non-veterinarian position. Johnson added that the County was previously paying Dr. Youssef a \$12,000 per year salary and \$1,500 per month for rent and services. The Animal Control budget is \$180,000. Johnson also reminded the committee that the County is responsible for paying medical bills for animals that require medical attention. Crow encouraged the committee to review the documents they were provided today, and further discussion will be held at the next meeting.

ICPHD Administrator Robin Allen distributed the monthly summary report of programs. Environmental Health is performing their usual inspections and there were also 5

non-community water samples done. Other inspections being performed include waste hauler inspections and tobacco compliance inspections. A sewage complaint in a mobile home area was investigated. Allen explained that this location is regulated by the Illinois Environmental Protection Agency (EPA). A pump was recently installed, and everything is currently operational. Community Health continues to administer vaccinations. There was a COVID-19 outbreak in a long-term care facility and a pertussis case was reported in the Milford School District. Vision and hearing screenings continue in the schools. Senior Services has a total of 191 clients on services.

Allen reported Taylor Roche will begin her position as Health Educator on January 21<sup>st</sup> and Jessica Tillman began her position as Staff Nurse on January 2<sup>nd</sup>. The Health Department has one vacancy for an Environmental Specialist.

Allen provided the committee with a grant spreadsheet and explained the various grants, budgets and balances. The Comprehensive Health Protection Grant has been awarded but reimbursement has not been received yet. The Strengthening Illinois' Public Health Administration (SIPA) Grant will be used to pay the salary of the Health Educator. The Emergency Senior Services (ESS) Grant is for seniors with a fear of homelessness. Allen explained this isn't a common issue for Iroquois County and the Health Department is requesting the funds be used for food emergencies for seniors in the County. Allen will provide the grant report to the committee quarterly.

Crow informed the committee she spoke with Allen and asked that she share minutes from the Board of Health meetings with the committee. It was noted that the minutes are also posted on the County's website.

No action was taken on the hiring of an Animal Control Administrator as the committee will be reviewing job descriptions and the Animal Control Act.

The committee reviewed the claims. It was moved by Bard and seconded by Jody Munsterman to pay the claims, subject to County Board approval. A roll call vote was taken. Motion carried.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Crow and seconded by Chad McGinnis to adjourn at 9:38 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Donna Crow  
s/Jody Munsterman  
s/Steve Huse  
s/Chad McGinnis  
s/Roger Bard

**TAX/PLANNING & ZONING COMMITTEE  
&**

**RESOLUTION NO. R2025-2**

**RESOLUTION AUTHORIZING THE SALE OF PARCEL 19-32-401-006**

Mr. Geiger, Chairman of the Tax/Planning & Zoning Committee, gave the report of his committee and presented Resolution No. R2025-2 for approval. The motion was seconded and carried by a roll call vote.

*(Resolution No. R2025-2 has been recorded and placed on file in the County Clerk's Office)*

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 14, 2025

Chairman Ducat

On motion to approve the report of the Tax/Planning & Zoning Committee and Resolution R2025-2

Aye: Alt, Bakken, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis, Munsterman, Watts, Whitlow, Williams

Absent: Perkinson

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

January 14, A.D., 2025

Mr. Chairman and Members of the County Board:

Your Committee to whom was referred **Tax/Zoning** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on January 7, 2025 at 9:50 A.M. Members present were Doug Geiger, Kathleen Perkinson, Steve Huse, Roger Bard and Chad McGinnis. Also present, County Clerk Breein Suver, Treasurer Kurt Albers, Supervisor of Assessments Mia McCammon, Planning & Zoning Administrator Julie Feller, Hal Sprague with Trajectory Energy, Carl Gerdovich with WGFA Radio and County Board member Donna Crow.

The meeting was called to order.

It was moved by Chad McGinnis and seconded by Steve Huse to approve the agenda. Motion carried by a voice vote.

There were no public comments.

The committee reviewed the claims. It was moved by Kathleen Perkinson and seconded by Roger Bard to pay the claims subject to County Board approval. A roll call vote was taken. Motion carried.

The department heads gave their monthly reports:

- County Clerk Breein Suver reported her office is working on the consolidated election. The County Clerk's Office is implementing a new voter registration software, and the State Board of Elections will be testing the new software. Suver also reported her office is working on ballots and getting all candidates listed. New recording fees were effective January 1, 2025. Lastly, Suver provided the committee with informational sheets regarding the tax cycle and where tax dollars are going.
- Treasurer Kurt Albers reported the Treasurer's Office is working on liens for mobile homes and a press release will be issued for senior deferrals.

- Supervisor of Assessments Mia McCammon reported the annual assessor meeting was held on December 19<sup>th</sup>. A tentative abstract will be submitted to the Department of Revenue. McCammon said there were a lot of reclassifications this year and hopes to receive the tentative multiplier sometime next week.
- Planning & Zoning Administrator Julie Feller reported 3 building permits and 1 agricultural permit were issued. Inspection fees for the month were greater than what was collected, and Feller is working with the inspectors to get the open permits closed out. Feller attended a FEMA meeting December 3<sup>rd</sup> through December 6<sup>th</sup> and received a certificate of attendance. Feller also reported there are 20 different renewable energy companies with solicitor licenses. Feller is conducting interviews for the part-time position in her department. This position was approved during the budget process. Tax/Planning & Zoning chairman Doug Geiger added that he and Feller have created a Preliminary Interrogatories form for renewable energy facilities. The form will eventually be posted on the County website. Perkinson inquired on when the form would need to be filled out and Feller responded the form would be sent out with the solicitor application. The committee was encouraged to review the form and recommend any necessary changes. Geiger added the committee will also need to review Iroquois County's building permit fees in comparison with other counties.

Suver provided the committee with a monthly resolution list showing the parcels sold by the County trustee. The parcel is located along the railroad tracks in Watseka near Route 24 and North Street. A total of \$816 was collected with \$366 coming to the County to be disbursed. It was moved by McGinnis and seconded by Huse to approve the resolution for parcel sold through the delinquent tax process. A roll call vote was taken. Motion carried.

Geiger informed the committee of a change that should be made renaming the Solar Farm Decommission Fund to the Renewable Energy Fund. It was moved by Huse and seconded by McGinnis to change the name of fund 400 from Solar Farm Decommission to Renewable Energy Fund. A roll call vote was taken. Motion carried.

The committee continued discussion on the Solar Ordinance. Geiger reported the ordinance has been sent to State's Attorney Mike Quinlan for review and his recommended changes have been corrected. The Wind Ordinance was also sent to Quinlan for review. Perkinson added that the review of the ordinances has been a laborious process. There will be other changes later on, but she recommends the committee approve ordinance. It was moved by Perkinson and seconded by McGinnis to recommend the Iroquois County Board approve and adopt the Iroquois County Commercial Solar Energy Facility Siting Ordinance. A roll call vote was taken. Motion carried. As part of the ordinance and per statute, a public hearing must be held within 45 days of the application's acceptance. The County may hire a hearing facilitator to conduct the hearing. Geiger presented the committee with a retainer agreement to obtain legal services from a third party, which must be an Illinois attorney. McGinnis noted this item is not listed on the agenda and should be discussed during new business for recommendation to the County Board.

A Solar Ordinance checklist was created and distributed via email to the committee. This is for informational purposes and does not require committee approval.

The committee discussed the Wind Ordinance, which has been reviewed by State's Attorney Mike Quinlan, Clark Dietz and County Engineer Alan Harwood. Many revisions have been made to the ordinance and the committee agrees the ordinance should be forwarded to the County Board for approval. It was moved by McGinnis and seconded by Perkinson to recommend the Iroquois County Board approve and adopt the Iroquois County Commercial Wind Energy Facility Siting Ordinance. A roll call vote was taken. Motion carried.

An update was provided on the floodplain ordinance violation. A letter was received from Ameren stating they realize that are not in compliance and are willing to comply with the ordinance. Ameren provided their plans to correct the matter. Their response was sent to Clark Dietz and the attorney we hired to represent the County in this matter for review. A professional services agreement was drafted authorizing Clark Dietz to provide assistance with the engineering plan review and inspection for private development under the County's jurisdiction with a not to exceed \$4,000 clause. Perkinson recommended the Project Description be revised to read "*Client is seeking assistance with engineering plan review and inspection for private development under the County's jurisdiction in connection with the violation of the County's Special Flood Hazard Area (SFHA) related ordinance along the Louis Kay Road west of Watseka, Iroquois County, Illinois, also known as Ameren Rice Retention Pond.*" The committee agreed with this revision.

During old business, copies of the decommissioning plan were distributed for informational purposes.

During new business, the committee revisited the retainer agreement discussed earlier in the meeting. Geiger recommended public hearings be held close to the location involved and be held in the evening for the public to attend. The committee recommended sending the retainer agreement to the County Board for approval.

Also during new business, the committee discussed what triggers an application being received and guidance needs to be given to Feller on when the committee should be involved or aware. Committee members stated they should be made aware of any commercial type activity. Feller will send the proposed duties of the new Planning & Zoning position to the committee. Geiger suggested the position be cross trained in multiple areas and considered a "floating employee".

Lastly, Geiger reported the Management Committee held discussion on a letter dated January 29, 2024 in regards to a company expressing interest in putting up a cell tower in the Milford area. Feller added there is no permit on file, but the company has sent in another request for a different site. Geiger was provided with a letter from FEMA from County Board Chairman Paul Ducat pertaining to flood matters. It was noted that Iroquois County needs to maintain their presence regarding flood matters and recommended McGinnis be the liaison for the County Board. Perkinson informed the committee of a letter that was distributed at the Policy & Procedure committee meeting stating Iroquois County is out of compliance with noxious weeds. McGinnis said he will review the letter, and the committee agreed the matter should be delegated to the Highway committee. The TIF meeting in Onarga will be held on Thursday and Perkinson plans to attend.

As there was no further business to come before the committee, it was moved by Perkinson and seconded by McGinnis to adjourn at 11:22 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Doug Geiger  
s/Kathleen Perkinson

s/Steve Huse  
s/Roger Bard  
s/Chad McGinnis

**ORDINANCE NO. 2025-1**  
**AN ORDINANCE AMENDING THE IROQUOIS COUNTY SOLAR ENERGY**  
**ORDINANCE**

The Board discussed the Iroquois County Commercial Solar Energy Facility Siting Ordinance. It was moved by Mr. Geiger to approve Ordinance No. 2025-1, An Ordinance Amending the Iroquois County Solar Energy Ordinance. The motion was seconded and carried by a roll call vote.

*(Ordinance No. 2025-1 has been recorded and placed on file in the County Clerk's Office)*

**STATE OF ILLINOIS**  
**IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 14, 2025

Chairman Ducat

On motion to approve Ordinance No. 2025-1, An Ordinance Amending the Iroquois County Solar Energy Ordinance

Aye: Alt, Bakken, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis, Munsterman, Watts, Whitlow, Williams

Absent: Perkinson

**ORDINANCE NO. 2025-2**  
**AN ORDINANCE AMENDING THE ORDINANCE REGULATING THE SITING OF**  
**WIND ENERGY CONVERSION SYSTEMS IN IROQUOIS COUNTY**

It was moved by Mr. Geiger to approve Ordinance No.2025-2. The motion was seconded and carried by a roll call vote.

*(Ordinance No.2025-2 has been recorded and placed on file in the County Clerk's Office)*

**STATE OF ILLINOIS**  
**IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 14, 2025

Chairman Ducat

On motion to approve Ordinance No.2025-2, An Ordinance Amending the Ordinance Regulating the Siting of Wind Energy Conversion Systems in Iroquois County

Aye: Alt, Bakken, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis, Munsterman, Watts, Whitlow, Williams

Absent: Perkinson

**RETAINER AGREEMENT**  
**(Hearing officer)**

It was moved by Mr. Geiger to approve the Retainer Agreement regarding a hearing officer to preside over public hearings for Wind and Solar projects. The motion was seconded and carried by a roll call vote.

*(The Retainer Agreement for the hearing officer will be recorded and placed on file in the County Clerk's Office)*

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 14, 2025

Chairman Ducat

On motion to approve the Retainer Agreement regarding a hearing officer to preside over public hearing for Wind and Solar projects

Aye: Alt, Bakken, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis, Munsterman, Watts, Whitlow, Williams

Absent: Perkinson

**PROFESSIONAL SERVICES AGREEMENT WITH CLARK DIETZ FOR THE  
SFHA RELATED ORDINANCE ON LOUIS KAY ROAD**

It was moved by Mr. Geiger to approve the Professional Service Agreement with Clark Dietz for the SFHA, Related Ordinance on Louis Kay Rd. The motion was seconded and carried by a roll call vote.

*(The Professional Services Agreement has been recorded and placed on file in the County Clerk's office)*

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 14, 2025

Chairman Ducat

On motion to approve the Professional Services Agreement with Clark Dietz for the SFHA Related Ordinance

Aye: Alt, Bakken, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis, Munsterman, Watts, Whitlow, Williams

Absent: Perkinson

**JUDICIAL & PUBLIC SAFETY  
&**

**RESOLUTION NO. R2025-3**

**STATE'S ATTORNEY APPELLATE PROSECUTOR**

*(Resolution R2025-3 has been recorded and placed on file in the County Clerk's Office)*

Mr. Whitlow, Chairman of the Judicial and Public Safety Committee, gave the report of his committee and presented Resolution R2025-3 for approval. He moved for adoption of both, which was seconded and carried by a roll call vote.

*(Resolution R2025-3 has been recorded and placed on file in the County Clerk's Office)*

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 14, 2025

Chairman Ducat

On motion to approve the Judicial & Public Safety Committee report and Resolution No. R2025-3

Aye: Alt, Bakken, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis, Munsterman, Watts, Whitlow, Williams

Absent: Perkinson

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
January 14, A.D., 2025

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Judicial & Public Safety** would beg leave to submit the following report on the matters before them:

Your Committee met at the Courthouse on January 8, 2025 at 3:00 P.M. Members present were Jed Whitlow, Mitchell Bence, Raymond Williams and Lyle Behrends. Chad McGinnis was absent. Also present, Sheriff Clint Perzee, Coroner Bill Cheatum, Judge Mike Sabol, State's Attorney Mike Quinlan and ETS Director Eric Raymond.

The meeting was called to order.

It was moved by Raymond Williams and seconded by Mitchell Bence to approve the agenda. Motion carried by a voice vote.

There were no public comments.

Coroner Bill Cheatum reported the Morgue is operational. There are a few items such as cabinets that need to be purchased. Cheatum will purchase the items and submit receipts for reimbursement.

Sheriff Clint Perzee presented his monthly report to the committee as follows:

- Kyle Norton has been hired for the open Deputy position vacated by Jeff McCurry. McCurry served the Sheriff's Department since April 2022 and left for a position with the Illinois State Police. Norton started the police academy in Champaign on January 5<sup>th</sup>.
- Garrett Anderson has been hired for the open Correctional Officer position in the place of a Correctional Officer that is out on medical leave.
- AXON Body Cameras were put into service on December 16<sup>th</sup> in compliance with the mandate and we have already received several FOIA requests for videos.
- The DCFS Investigator contract has been approved and we are awaiting signatures.
- Perzee provided an update on the Village Patrol contracts. The Cissna Park patrol contract has been approved. The Buckley patrol contract has been approved. Loda is still in discussions about receiving 10 hours of the Buckley contract. The Gilman patrol contract was submitted to their board, and they have not approved the increase.
- Arrests/Intakes – 43 (37 male, 6 female, 0 juveniles)

- Jail Population as of 12/31/2024 – 14 (12 male, 2 female)
- Daily Population Average – 15.23

Judge Mike Sabol reported no new updates and the routine claims from his department were submitted for approval.

State’s Attorney Mike Quinlan presented a resolution for the Office of the State’s Attorneys Appellate Prosecutor. This resolution is passed each year, and the Office of the State’s Attorneys Appellate Prosecutor provides services to the State’s Attorney’s Office. It was moved by Lyle Behrends and seconded by Raymond Williams to approve the Resolution for the Office of the State’s Attorneys Appellate Prosecutor. A roll call vote was taken. Motion carried.

The committee reviewed Circuit Clerk Lisa Hines monthly report for December.

ETS Director Eric Raymond distributed the monthly ETSB report. Raymond reported the January report will have record of VOIP calls and at some point, in the future, text messages will also be recorded. The Joint Dispatch Center currently has one vacancy for a telecommunicator.

The committee reviewed the claims. It was moved by Williams and seconded by Bence to pay the Judicial & Public Safety claims, subject to County Board approval. A roll call vote was taken. Motion carried

There was no old business.

During new business, Judicial & Public Safety chairman Jed Whitlow requested a brief meeting with each department every month to touch base and for the opportunity to ask or answer questions.

As there was no further business to come before the committee, it was moved by Williams and seconded by Lyle Behrends to adjourn the meeting at 3:15 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Jed Whitlow  
s/Mitchell Bence  
s/Raymond Williams  
s/Lyle Behrends

#### **FINANCE/IT**

Mr. Watts, Chairman of the Finance/IT Committee, gave the report of his committee and moved for adoption. There was general discussion regarding the law enforcement services contract with the city of Gilman. Sheriff Perzee stated that the contract has been lowered twice, however Gilman’s City Board has not approved the contract. Perzee noted that there is \$3,750.60 difference in what Gilman would like to pay. He also commented that the contract matches the contracts with Buckley and Cissna Park. The motion to approve the Finance/IT committee report was seconded and carried by a roll call vote.

#### **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 14, 2025

Chairman Ducat

On motion to approve the Finance/IT Committee report

Aye: Alt, Bakken, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis, Munsterman, Watts, Whitlow, Williams  
Absent: Perkinson

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
January 14, A.D., 2025

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Finance/I.T.** would beg leave to submit the following report on the matters before them:

Your committee met at the Administrative Center on January 9, 2025 at 9:00 A.M. Members present were Scott Watts, Kathleen Perkinson, Doug Geiger, Jamie Bakken and Donna Crow. Charlie Alt was absent. Also present, Finance Manager Jill Johnson, Sheriff Clint Perzee, County Clerk Breein Suver, Treasurer Kurt Albers, ETS Director Eric Raymond, Myron Munyon with Compass Insurance and Suzie Werner with HomeStar Insurance Services.

The meeting was called to order.

It was moved by Kathleen Perkinson and seconded by Jamie Bakken to approve the agenda. Motion carried by a voice vote.

There were no public comments.

Myron Munyon with Compass Insurance reported the return of premium was received in the amount of \$5,680 to reflect the insurance adjustment voted on by the board last month.

Suzie Werner with HomeStar Insurance Services reported all deductions reset as of January 1, 2025 and the dental plan was moved to Blue Cross Blue Shield. The Blue Insight report, which provides the medical loss ratio, was not available for review yet.

The department heads gave their monthly reports. They are as follows:

- County Clerk Breein Suver reported reimbursement has been received from the Illinois Voter Registration System (IVRS) grant that was awarded in August.
- Treasurer Kurt Albers reported the third and final distribution was completed in December. Albers also reported a \$500,000 certificate of deposit came due and was rolled over for another 11 months at 3.75%.
- Finance Manager Jill Johnson reported the audit for FY2023 is coming to an end and she has a conference call with the auditors this afternoon. Hope Wheeler with CliftonLarsonAllen will present the audit to the Finance committee. The FY2024 audit process will begin in February.
- Sheriff Clint Perzee reported Kyle Norton was hired for the deputy position and Garrett Anderson was hired for the correctional officer position. The four-year DCFS Investigator contract has been approved and is awaiting signatures from the State. Cissna Park and Buckley have approved their village patrol contracts. Loda is in discussions on receiving 10 hours of the Buckley contract. The Gilman patrol contract was submitted to their board and has not been approved yet. The initial contract was given to Gilman in October and Perzee has lowered

the contract amount two times. All equipment has arrived to install on the new squads. One squad is stripped out and ready to be sold. Perzee said it needs to be determined what the best option is for selling the decommissioned squad cars. Lastly, Perzee reported that an insurance representative was on-site selling supplemental insurance to employees and gathering secure information. Perzee ensured all secure information was deleted before the representative left the Courthouse and would like the Finance committee to approve of matters such as this. The Finance committee will discuss and take action on the matter next month.

- ETS Director Eric Raymond reported he and County Board Vice Chairman Scott Watts have been having discussions regarding the dispatch fees. The telecommunicator contract expires November 30, 2025 and a new labor attorney needs to be hired, which is at the discretion of the State's Attorney. Johnson added that prior to his retirement, former State's Attorney Jim Devine provided two recommendations for the labor attorney. Doug Geiger said an attorney from Champaign has been hired for Planning & Zoning matters and could possibly assist with negotiations also. Any special attorney hire must be approved by State's Attorney Mike Quinlan as the expenses are paid from his budget. The budgeted amount for special attorney hires for FY2025 is \$7,500 and will not likely cover all three negotiations.

The committee discussed the Intergovernmental Agreement for Rural Transportation. The draft agreement was distributed which included one minor correction from State's Attorney Mike Quinlan. In section 6 of the agreement, Quinlan recommended "local match" read "local matching funds". Ford County is still reviewing the agreement and may have other revisions. Watts reported Livingston County is working on the job description for the Program Compliance Oversight Monitor (PCOM) and would like members appointed from Iroquois County as soon as possible. It was moved by Donna Crow and seconded by Perkinson to recommend approval by the Iroquois County Board of the Intergovernmental Agreement between the County of Livingston, the County of Ford and the County of Iroquois for the Provision of Public Transportation. A roll call vote was taken. Motion carried. The agreement will be forwarded to Livingston County after full board approval on Tuesday, January 14<sup>th</sup>.

There were no further updates on the law enforcement services contract. Perzee provided information on the contracts during his report.

The committee discussed reports they would like to be distributed to the committee to provide them with more financial information. Their requests are as follows:

- List of all checking accounts and their location. Also, the purpose of the account, which department the account is associated with and who has account privileges was requested.
- List of all certificates of deposit with the amount, location and interest rate.
- List of all loans.
- Monthly balance sheets and income statements, quarterly comparison to budgeted amounts.
- Top 20 vendors for performance monitoring.
- Production of a 3-year rolling budget projection.
- Longer term capital budget.

Department heads gave their feedback on the items requested and discouraged the need for account numbers due to security reasons. The list of accounts will be provided electronically to the committee by each department monthly. The County currently has two outstanding loans, Truist Bank (energy project) and Starcom (radios for Sheriff's Department). These are discussed during budget hearings. A revenue and expense report is provided monthly. Geiger and Perkinson will provide Johnson with samples of the information they are requesting.

There were no Finance Chairman comments.

The committee reviewed the claims. It was moved by Bakken and seconded by Geiger to pay the claims subject to County Board approval. A roll call vote was taken. Motion carried.

During old business, Donna Crow inquired on the 2<sup>nd</sup> payment due from the Health Department. Johnson stated the amount is budgeted but a due date for the 2<sup>nd</sup> payment had not been set. Crow also inquired about the transfer of Highway Funds and Albers reported they are waiting for the auditor to ensure it is properly handled. Lastly, Crow inquired on video gaming revenues. Albers said the County receives approximately \$2,000-\$3,000 per month.

During new business, Geiger recommended revisiting the public safety tax rate. However, the County would have to have a voter referendum for changes to take place.

As there was no further business to come before the committee, it was moved by Crow and seconded by Bakken to adjourn at 10:22 A.M. Motion carried by a voice vote. All of which is respectfully submitted.

s/Scott Watts  
s/Kathleen Perkinson  
s/Doug Geiger  
s/Jamie Bakken  
s/Donna Crow

**INTERGOVERNMENTAL AGREEMENT**  
**BETWEEN THE COUNTY OF LIVINGSTON, THE COUNTY OF FORD AND THE**  
**COUNTY OF IROQUOIS FOR THE PROVISION OF PUBLIC TRANSPORTATION**  
*(The Intergovernmental Agreement will be recorded and placed on file in the County*  
*Clerk's office)*

Mr. Watts presented the Intergovernmental Agreement Between the County of Livingston, the County of Ford and the County of Iroquois for the Provision of Public Transportation. It was moved by Mr. Watts to approve the corrected Intergovernmental Agreement Between the County of Livingston, the County of Ford and the County of Iroquois for the Provision of Public Transportation. The motion was seconded and carried by a roll call vote.

**STATE OF IROQUOIS**  
**IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 14, 2025

Chairman Ducat

On motion to approve the Intergovernmental Agreement Between the County of Livingston, the County of Ford and the County of Iroquois for the Provision of Public Transportation

Aye: Alt, Bakken, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis, Munsterman, Watts, Whitlow, Williams  
Absent: Perkinson

### **TRANSPORTATION & HIGHWAY**

Mr. Alt, Chairman of the Transportation & Highway Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

### **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 14, 2025

Chairman Ducat

On motion to approve the Transportation & Highway Committee report

Aye: Alt, Bakken, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis, Munsterman, Watts, Whitlow, Williams

Absent: Perkinson

### **STATE OF ILLINOIS IROQUOIS COUNTY**

County Board, Recessed Session

January 14, A.D., 2025

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Transportation & Highway** would beg leave to submit the following report on the matters before them:

Your Committee met at the Iroquois County Highway Building on January 8, 2025 at 1:30 P.M. Members present were Charlie Alt, Jody Munsterman, Mitchell Bence, Raymond Williams and Steve Huse. Also present, County Engineer Alan Harwood, ETS Director Eric Raymond, Ford County Engineer Greg Perkinson and Robert Wallrich.

The meeting was called to order.

It was moved by Raymond Williams and seconded by Steve Huse to approve the agenda. Motion carried by a voice vote.

There were no public comments.

The committee discussed the accident that occurred at Bayles Lake on December 20<sup>th</sup>. County Engineer Alan Harwood read an email he received from Amanda Loveless, the mother of the young lady involved in the accident. Ms. Loveless stated in her letter that neither she nor her daughter would be able to attend the Highway committee meeting on January 8<sup>th</sup> due to prior commitments, but she would like to ensure the matter is brought to the County's attention. The letter also stated this stretch of road has been the site of two severe accidents in just over a year, one of which resulted in a fatality. Ms. Loveless plans to attend future meetings to continue advocating for improvements to this roadway but would like to know what steps are required for the issue to be officially addressed by the County, what actions does the County intend to take to improve the safety of this stretch of road and where does the liability lie in the event of additional accidents if roads like this are left unaddressed. Ms.

Loveless' letter also said her intent is not to escalate this into a legal matter but to understand the process and ensure no other families experience what her family has experienced. Robert Wallrich commented on the letter and questioned what criteria the County uses and what determines when a safety study needs to be done. Ford County Engineer Greg Perkinson addressed the committee as he is also a member of the Lake Iroquois Association. Mr. Perkinson said he spoke with former State's Attorney Jim Devine at the time of the previous accident and was given the opinion that it is not the County's responsibility to protect the hazard created by Bayles Lake and should be taken care of by them. The Ford County State's Attorney provided the same opinion. Mr. Perkinson said he will be attending the board meeting this evening at Lake Iroquois and will keep the committee informed. Harwood added that he will get a copy of the police reports and any other necessary documentation. Harwood also noted the policy for snow plowing is on the County's website.

The claims and financial reports for the month were reviewed. It was moved by Williams and seconded by Huse to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried. Harwood noted there was a duplicate payment made to Nicor and other corrections that will be brought to the attention of the Finance Office.

During new business, the committee discussed future dates and times for the Highway committee meetings. Highway committee meetings are typically held on Thursdays or Fridays to allow time for postings. The annual letting is scheduled for March 3<sup>rd</sup> at 9:00 A.M. and Harwood would like the committee to meet on Friday, March 7<sup>th</sup>. It was moved by Williams and seconded by Huse to change the Transportation & Highway Committee meetings as follows:

- Thursday, February 6, 2025 at 9:00 A.M.
- Friday, March 7, 2025 at 9:00 A.M
- April 2025 and going forward meetings will be held on the Thursday prior to the County Board meeting at 9:00 A.M.

A roll call vote was taken. Motion carried.

During old business, Harwood stated there were no updates on the memorial for Joel Moore.

Also during old business, Huse informed the committee of a letter of non-compliance regarding noxious weeds that was received. Executive Assistant Amanda Longfellow will forward the notice to Harwood for review. Mr. Perkinson also commented that Ford County also received a notice and will be discussing the matter at their meeting tonight.

As there was no further business to come before the committee, it was moved by Huse and seconded by Williams to adjourn the meeting at 2:06 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Charlie Alt  
s/Jody Munsterman  
s/Mitchell Bence  
s/Raymond Williams  
s/Steve Huse

### **APPOINTMENTS**

Chairman Ducat presented the following appointments. It was moved by Mr. McGinnis and seconded to approve the appointments. The motion carried by a voice vote.

#### **Drainage District:**

Steven Byarley of 1339 E 3100 N Rd. Chebanse, IL as Drainage Commissioner of Chebanse Drainage District No. 1, for a term to expire on the first Tuesday of September, 2027.

Matthew Hills of 25274 N 3500 E Rd, Cabery, IL as Drainage Commissioner of Iroquois Drainage District No.2, for a term to expire on the first Tuesday of September, 2027.

Steve Kuester of 307 Kellerhal Dr. Cissna Park, IL as Drainage Commissioner of Ash Grove Mutual Drainage District No. 1, for a term to expire on the first Tuesday of September, 2027.

**Cemetery Association:**

Sue Hess of 235 E 4<sup>th</sup> Ave. Clifton, IL as Trustee of the Clifton Cemetery Association, for a term to expire May 31, 2026.

Kim Nakaerts of 905 E 2900 N Rd. Clifton, IL as Trustee of the Clifton Cemetery Association, for a term to expire May 31, 2026.

Daniel W. Schultz of 620 Lakeview Dr. Clifton, IL as Trustee of the Clifton Cemetery Association, for a term to expire May 31, 2026.

**United County Council of Illinois:**

Chad McGinnis of 3086 N US Highway 45-52 Chebanse, IL as Representative to United County Council of Illinois, for a term to expire on the first day of February, 2027.

Raymond Williams of 2308 E 100 N Rd. Hoopston, IL as Representative to United County Council of Illinois, for a term to expire on the first day of February, 2027.

**East Central Illinois Workforce Board:**

Chad McGinnis of 3086 N US Highway 45-52 Chebanse, IL as a member of the East Central Illinois Workforce Board, for a term to expire on the first day of February, 2027.

**IKAN Joint Education Committee:**

Steve Huse of 993 E Twp. Rd. 207 Gilman, IL as a member of the IKAN Joint Education Committee, for a term to expire on the first day of February, 2027.

Chad McGinnis of 3086 N US Highway 45-52 Chebanse, IL as a member of the IKAN Joint Education Committee, for a term to expire on the first day of February, 2027.

**Rural Transportation:**

Jamie Bakken of 109 Spring Ct. Sheldon, IL as a member of the Rural Transportation Committee, for a term to expire on the first day of February, 2027.

Donna Crow of 103 W. McKinley St. Milford, IL as a member of the Rural Transportation Committee, for a term to expire on the first day of February, 2027.

**CLAIMS**

The claims were submitted for approval. It was moved by Mr. Whitlow and seconded to approve the claims. The motion carried by a roll call vote.

**STATE OF ILLINOIS**

**IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 14, 2025

Chairman Ducat

On motion to approve the claims

Aye: Alt, Bakken, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis,  
Munsterman, Watts, Whitlow, Williams  
Absent: Perkinson

110 - General Fund	
210 - Sheriff	
<b>Name</b>	<b>Check Amount</b>
ADDIS AUTO PARTS	207.33
AMAZON CAPITAL SERVICES, INC	91.12
Angel Pest Control LLC	104.00
ANGEL SERVICES AUTO REPAIR CENTER	3,968.80
Aquality Solutions	7.50
Axon Enterprise INC	1,011.02
B & Company Designs	40.00
B & D Enterprises INC	125.00
BP Business Solutions	8,421.70
C & C Tire & Auto Service	1,348.38
Charm Tex Inc	616.80
CRITICAL REACH, INC.	275.00
DRALLE'S OF WATSEKA	254.14
SKYLER FELLER	55.00
FIELDS OUTDOOR ADVENTURES	5,055.00
Getz Fire Equipment	207.00
Heritage Fs, Inc.	167.71
Hiltz Portable Sanitation Inc.	315.00
ICLEA	110.00
Illinois Sheriffs' Association	550.00
ILEAS	200.00
IROQUOIS MEMORIAL HOSPITAL	6,111.27
IROQUOIS MEMORIAL HOSPITAL	1,457.29
Iroquois Memorial Hospital	111.40
LEAF	122.00
LEAF	116.82
JEFF MCCURRY	125.00
Mediacom LLC	197.78
Otis Elevator Company	548.91
SAMUEL PAISLEY	149.17
P. F. Pettibone & Co.	488.45

PROVEN BUSINESS SYSTEMS	96.54
Quill Com	609.74
Ray O'Herron Co., Inc.	3,258.53
RUNNINGS SUPPLY INC	680.12
STEVEN W. SKINNER	200.00
Walmart Community BRC	99.01
Weber Plumbing & Heating Inc	<u>216.75</u>
Total 210 - Sheriff	37,719.28
110 - General Fund	
215 - Coroner	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
MCLEAN COUNTY CORONER'S OFFICE	1,025.00
J. SCOTT DENTON MD.	2,500.00
J. SCOTT DENTON MD.	<u>3,750.00</u>
Total 215 - Coroner	7,275.00
110 - General Fund	
220 - States Attorney	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Area-Wide Technologies INC	119.97
Baier Publishing CO	34.30
DREW PARSONS	385.00
Quill Com	247.23
Jennifer L Schunke	236.00
Thomson Reuters West	<u>282.42</u>
Total 220 - States Attorney	1,304.92
110 - General Fund	
225 - Emergency Mgmt Agency	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
HERITAGE FS	33.88
Verizon Wireless	<u>94.70</u>
Total 225 - Emergency Mgmt Agency	128.58
110 - General Fund	
230 - Courts	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Thomson Reuters West	<u>1,365.98</u>

Total 230 - Courts	1,365.98
110 - General Fund	
240 - Probation	
<b>Name</b>	<b>Check Amount</b>
BP	34.74
TRAC SYSTEMS	128.00
LEAF	119.00
Kelli Verdun	876.49
Vermilion County Treasurer	<u>3,910.00</u>
Total 240 - Probation	5,068.23
110 - General Fund	
250 - Public Defender	
<b>Name</b>	<b>Check Amount</b>
LANCE CAGLE	381.07
CHARLES LAUER	<u>1,622.92</u>
Total 250 - Public Defender	2,003.99
110 - General Fund	
310 - Zoning And Planning	
<b>Name</b>	<b>Check Amount</b>
Byron Christiansen	183.58
Julie Feller	303.09
LARRY MENNENGA	203.68
JEFF MEYER	1,379.53
Quill Com	<u>25.28</u>
Total 310 - Zoning And Planning	2,095.16
110 - General Fund	
410 - County Clerk	
<b>Name</b>	<b>Check Amount</b>
Quill Com	<u>276.23</u>
Total 410 - County Clerk	276.23
110 - General Fund	
415 - Elections	
<b>Name</b>	<b>Check Amount</b>
GBS Inc.	10,000.00
Kankakee Valley Publishing	132.50

LEAF	232.00
PROVEN BUSINESS SYSTEMS	526.13
SUE SCHAFROTH	<u>235.82</u>
Total 415 - Elections	11,126.45
110 - General Fund	
420 - Assessment Office	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Baier Publishing CO	1,456.40
Illinois Property Assessment Institute	1,215.00
Kankakee Valley Publishing	2,215.80
LEAF	177.46
PROVEN BUSINESS SYSTEMS	32.93
Quill Com	<u>74.20</u>
Total 420 - Assessment Office	5,171.79
110 - General Fund	
425 - Board Of Review	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Quill Com	<u>340.78</u>
Total 425 - Board Of Review	340.78
110 - General Fund	
435 - Postage For County Offices	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
LEAF	247.66
Quadient Leasing USA, Inc.	<u>337.62</u>
Total 435 - Postage For County Offices	585.28
110 - General Fund	
440 - Animal Control	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ANGIE FRARY	495.43
MIDWEST VETERINARY SUPPLY	169.59
Nicor Gas	145.91

Quill Com	79.10
LINDA RIVARD	<u>33.93</u>
Total 440 - Animal Control	923.96
110 - General Fund	
510 - Finance/IT	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Area-Wide Technologies INC	14,229.76
JILL JOHNSON	9.17
LEADING IT	395.00
LEAF	212.00
PROVEN BUSINESS SYSTEMS	220.37
PROVEN BUSINESS SYSTEMS	98.57
Quill Com	517.55
RUDER ELECTRIC, INC.	<u>70.50</u>
Total 510 - Finance/IT	15,752.92
110 - General Fund	
610 - County Board	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
CIVICPLUS LLC	3,894.99
PAUL DUCAT	14.90
KANKAKEE VALLEY PUBLISHING	75.00
United Counties Council of Illinois	<u>300.00</u>
Total 610 - County Board	4,284.89
110 - General Fund	
615 - Other	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Iroquois Co Soil & Water Cons.	<u>2,319.55</u>
Total 615 - Other	2,319.55
110 - General Fund	
710 - Maintenance	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ILLINOIS POWER MARKETING dba	6,283.10
Nicor Gas	<u>1,115.39</u>

Total 710 - Maintenance	7,398.49
115 - Group Insurance Trust Fund	
615 - Other	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Blue Cross Blue Shield OF ILLINOIS	176,243.17
Health Alliance Medical Plans	5,176.00
Total 615 - Other	181,419.17
125 - Worker's Compensation Fund	
615 - Other	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ILLINOIS COUNTIES RISK MANAGEMENT TRUST	10,863.50
Total 615 - Other	10,863.50
130 - Liability Insurance Fund	
615 - Other	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ILLINOIS COUNTIES RISK MANAGEMENT TRUST	46,510.88
Total 615 - Other	46,510.88
150 - County Farm	
710 - Maintenance	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
KURT ALBERS CO TREASURER	110,000.00
Total 710 - Maintenance	110,000.00
200 - Public Safety Tax Fund	
615 - Other	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
FLOCK SAFETY	7,500.00
SECRETARY OF STATE	495.00
MOTOROLA SOLUTIONS CREDIT COMPANY, LLC	247,951.78
Ray O'Herron Co., Inc.	819.00
SUMMITT I.T. SOLUTIONS	43,816.00
SUTTON FORD, INC	43,816.00

Total 615 - Other	344,397.78
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Verizon Wireless	943.85
Verizon Wireless	<u>936.50</u>
Total 210 - Sheriff	1,880.35
335 - Coroner Automation Fund	
215 - Coroner	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ILLINOIS CORONERS AND MEDICAL EXAMINERS ASSOCIATION	350.00
Total 215 - Coroner	350.00
352 - Drug Free Communities Fund	
220 - States Attorney	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
CARLEY ADVERTISING SPECIALTIES	236.85
KURT ALBERS CO TREASURER	1,392.37
JENNIFER MCTAGGART	148.20
SARAH PREE	26.13
Watseka Area Chamber of Commerce	100.00
WATSEKA ATHLETIC BOOSTERS - BARRY BAUER	<u>250.00</u>
Total 220 - States Attorney	2,153.55
355 - Probation Services Fee Fund	
240 - Probation	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Solution Specialties Inc.	<u>81.77</u>
Total 240 - Probation	81.77

360 - Court Document Storage Fund	
245 - Circuit Clerk	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
American Stamp & Marking Products INC	787.70
Total 245 - Circuit Clerk	787.70
375 - Automation County Recorder	
410 - County Clerk	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Fidlar Technologies Inc.	4,946.03
Total 410 - County Clerk	4,946.03
380 - Automation County Treasurer	
430 - County Treasurer	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Kurt Albers	559.58
Area-Wide Technologies INC	1,016.40
Baier Publishing CO	50.00
Total 430 - County Treasurer	1,625.98
390 - Grants Fund	
615 - Other	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
JAMI BOYD	1,660.00
Bruce Harris & Associates INC	11,000.00
BT VIDEO SYSTEMS LLC	2,506.17
LANCE CAGLE	2,500.00
Clifton Larson Allen LLP	12,865.65
CREATIVE PRODUCT SOURCE, INC.	494.45
IROQUOIS MEMORIAL HOSPITAL	450.00
CHARLES LAUER	1,000.00
NEELEY REGAS	1,416.67
Village of Woodland	13,779.61
Total 615 - Other	47,672.55
395 - GIS Fund	
420 - Assessment Office	

<u>Name</u>	<u>Check Amount</u>
Bruce Harris & Associates INC	8,838.03
Total 420 - Assessment Office	8,838.03
710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	8.00
Compass Insurance Partners	6,473.70
Total 811 - Joint Dispatch	6,481.70
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
ROBIN ALLEN	97.82
ILLINOIS STATE POLICE	21.00
LEAF	400.00
LEAF	159.17
Quill Com	193.53
Total 910 - Administration-Public Health	871.52
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
BETHANY DEWITT	215.07
JOSH HEEREN	26.13
Verizon Wireless	55.74
Total 920 - Senior Services-Public Health	296.94
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	40.50
Teresa Castonguay	118.59
Custom Data Processing Inc	3,449.81
Quill Com	44.95
STERICYCLE INC.	187.47

ALISSA STEVENS	32.83
Verizon Wireless	<u>55.74</u>
Total 925 - Community Health	3,929.89
810 - County Public Health	
940 - Environmental Health	
<b>Name</b>	<b><u>Check Amount</u></b>
Air Check INC	740.00
LAUREN KRUMWIEDE	462.98
KATE MUELLER	395.30
PACE ANALYTICAL SERVICES, LLC	387.20
UPS	90.97
UPS	160.29
Verizon Wireless	<u>258.95</u>
Total 940 - Environmental Health	<u>2,495.69</u>
Report Total	<u>880,744.51</u>
<i>610 - County Highway</i>	
<i>815 - County Highway Department</i>	
<b>Name</b>	<b><u>Check Amount</u></b>
A Plus Home Improvements	257.70
ASSURITY LIFE INSURANCE COMPANY	173.53
A T & T Mobility	478.29
B & D Enterprises INC	270.60
C&L Trucking & Maintenance	200.00
Canon Financial Services Inc	5,370.40
Cintas First Aid & Safety	320.95
Clauss Specialties Inc	398.72
CLIFTON CHEMICAL CO., INC.	23.70
DECATOR MACK	232.34
Eastern Illini Electric Coop	455.58
Eastern Illini Electric Coop	584.50
FP MAILING SOLUTIONS	203.85
ALAN HARWOOD	1,996.00
Heritage Fs, Inc.	4,260.84
KANKAKEE DISPOSAL	35.00

KANKAKEE DISPOSAL	172.58
Mccullough Implement Co.	386.69
Mediacom LLC	440.46
MIDWEST TRUCKERS ASSOCIATIONS, INC	438.00
Nicor Gas	609.97
Nicor Gas	609.97
Rahn Equipment Company	1,210.28
RP LUMBER	8.69
RUNNINGS SUPPLY INC	204.73
SHELIA'S CLEANING SERVICE	400.00
Warehouse Direct Inc	<u>135.57</u>
Total 610 - County Highway	19,878.94
<i>615 - County Bridge</i>	
<i>815 - County Highway Department</i>	
Hutchison Engineering Inc.	784.16
Hutchison Engineering Inc.	493.08
Hutchison Engineering Inc.	579.56
Midwest Testing Services Inc.	2,104.50
Midwest Testing Services Inc.	2,104.50
Midwest Testing Services Inc.	2,104.50
Midwest Testing Services Inc.	<u>2,284.50</u>
Total 615 - County Bridge	10,454.80
<i>625 - County Motor Fuel Tax</i>	
<i>815 - County Highway Department</i>	
<b>Name</b>	<b>Check Amount</b>
ILLINOIS ASSOCIATION OF COUNTY ENGINEERS	1,259.68
Iroquois Co Highway Department	3,400.00
Iroquois Co Highway Department	3,400.00
Iroquois Co Highway Department	3,400.00
Iroquois Co Highway Department	3,400.00
Iroquois Co Highway Department	6,015.39

Iroquois Co Highway Department	8,630.77
Iroquois Co Highway Department	8,630.77
Iroquois Co Highway Department	8,630.77
Iroquois Co Highway Department	8,652.77
Iroquois Co Highway Department	5,230.77
Iroquois Co Highway Department	5,230.77
Iroquois Co Highway Department	5,230.77
Iroquois Co Highway Department	5,230.77
Iroquois Co Highway Department	8,824.00
Iroquois Co Highway Department	8,824.00
Iroquois Co Highway Department	8,824.00
Iroquois Co Highway Department	8,824.00
Iroquois Co Highway Department	8,824.00
Iroquois Co Highway Department	8,824.00
Iroquois Co Highway Department	8,824.00
Iroquois Co Highway Department	8,824.00
Iroquois Co Highway Department	11,470.00
Iroquois Co Highway Department	5,230.77
Iroquois Co Highway Department	5,230.77
Iroquois Co Highway Department	<u>12,951.09</u>
Total 625 - County Motor Fuel Tax	172,993.86
<i>630 - Township Bridge Program</i>	
<i>815 - County Highway Department</i>	

<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	1,045.54
Hutchison Engineering Inc.	657.44
Hutchison Engineering Inc.	772.74
Midwest Testing Services Inc.	2,806.00
Midwest Testing Services Inc.	2,806.00
Midwest Testing Services Inc.	2,806.00
Midwest Testing Services Inc.	<u>3,046.00</u>
Total 630 - Township Bridge Program	<u>13,939.72</u>
Report Total	<u>217,267.32</u>

### **OLD BUSINESS**

There was no old business.

### **NEW BUSINESS**

#### **RESOLUTION R2025-4**

#### **APPOINTMENT OF PATRICIA HIGH AS REGIONAL SUPERINTENDENT OF SCHOOLS FOR IROQUOIS AND KANKAKEE COUNTIES**

*(Resolution R2025-4 has been recorded and placed on file in the County Clerk's Office)*

Chairman Ducat presented Resolution R2025-4, The Appointment of Patricia High as Regional Superintendent of Schools for Iroquois and Kankakee Counties. It was moved by Ms. Munsterman to approve Resolution R2025-4. The motion was seconded and carried by a roll call vote.

### **STATE OF ILLINOIS**

#### **IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 14, 2025

Chairman Ducat

On motion to approve Resolution R2025-4 The Appointment of Patricia High as Regional Superintendent of Schools for Iroquois and Kankakee Counties

Aye: Alt, Bakken, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis, Munsterman, Whitlow, Williams

Present: Watts

Absent: Perkinson

### **MOTION**

Chairman Ducat presented changes to committee meetings schedule. It was moved by Mrs. Bakken to approve committee meetings schedule changes. The motion was seconded and carried by a roll call vote.

### **STATE OF ILLINOIS**

#### **IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 14, 2025

Chairman Ducat

On motion to approve the County Board Committee meetings schedule changes

Aye: Alt, Bakken, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis,  
Munsterman, Watts, Whitlow, Williams

Absent: Perkinson

Monday before 1<sup>st</sup> Tuesday  
Management Services 9AM  
Finance/IT 10AM

1<sup>st</sup> Tuesday of the Month  
Health 9AM  
Tax/Planning & Zoning 10AM

Wednesday before 2<sup>nd</sup> Tuesday  
Judicial/Public Safety 3PM

Thursday before 2<sup>nd</sup> Tuesday  
Highway & Transportation 9AM  
Policy & Procedure 10AM

#### **ADJOURNMENT**

As there was no further business to come before the Board, it was moved by Mr. Alt and seconded to adjourn the meeting at 10:35 A.m. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL on Tuesday February 11, 2025 at 9:00A.M.